

Notice of the Monday, January 8, 2018, Board of Education Work Session was posted at the Harrisburg U.S. Post Office, Banner Capital Bank, the Banner County Courthouse, and Banner County School.

**Present Board Members:** Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen.

President Charity May called the Board Work Session to order at 4:02 PM, to select superintendent interview candidates, and stated that the Nebraska Open Meetings Act is posted.

Board President Charity May stated the following: Welcome guests. According to BOE Regulation 204.04, the board may, as needed or desired, schedule work sessions in order to provide the opportunity to conduct planning, research, and thoughtful discussion without taking immediate action. Topics for discussion and study will be announced publicly, and work sessions will be conducted in open session. However, no action will be taken at this meeting and the Board will not receive public comment.

Shari Becker, with NASB Superintendent Search Service, worked with the Board to select superintendent interview candidates.

**Motion Passed:** Go into closed session at 4:13 PM, for superintendent applications matters to prevent needless injury to reputation of an individual, passed with a motion by Barbara Cross and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Just prior to entering closed session, President May restated the subject matter and reason and reminded the BOE to talk only about this matter in closed session.

At 5:18 PM, the Board came out of closed session with no decisions being made. President May declared the meeting in open session at that time.

The Board asked Shari Becker to contact the following three candidates to set up interviews at Banner County School: John Brazell, Evelyn Browne, and Elizabeth Owens.

**Next Meeting:**

- Regular Meeting: January 8, 2018, 7:00 PM
- Work Session to Interview Superintendent Candidates: January 15, 2018, 4:00 PM
- Work Session to Interview Superintendent Candidates: January 16, 2018, 4:00 PM
- Retreat: February 3, 2018, 8:00 AM
- Regular Meeting: February 12, 2018, 7:00 PM

**Motion Passed:** Adjourn the meeting at 6:19 PM, passed with a motion by Barbara Cross and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea